

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
JULY 12, 2010**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:30 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Beth Maze; Senior District Judge Don Blair; Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; Citizen-at-Large Representative Jerry Alderman and David Whittaker, AOC.

Members Absent: Magistrate District 2 Jerry Flannery and Director AOC Representative Jerry Ravenscraft

A quorum was declared by Judge/Executive Nickell.

Visitors present: Jeff Sheets and Steve Sherman of Sherman-Carter-Barnhart.

Paul Stokes noted that the meeting place for the June meeting was the Project Site and not the Rowan County Fiscal Court Room. Jim Barker made a motion to accept the minutes with correction. Seconded by Judge Maze. Called for a vote and passed.

NEW BUSINESS

David Whittaker brought before the Board payments to be made for contractors, vendors and construction manager fees and materials in the amount of \$612,967.50. Jim Barker made a motion to pay invoices as submitted by AOC. Seconded by Paul Stokes; called for a vote and passed.

REPORTS

AOC – No Report

Construction Manager Report

Bob Barton, Construction Manager, was absent but David Whittaker gave a brief update on the building.

After the meeting an update was submitted that was emailed to all Project Development Board members. The information is as follows:

Exterior: Brick work along with accent stone is completed with final work on the south side. Stone work at the main radius entry is 80% completed. Foundations and masonry work for the screen wall at the north entrance is completed. Foundations for screen wall at the west side (rear) of the building along with those for the dumpster enclosures are completed. Masonry work is taking place in these areas now. Window frames and glazing are continuing and as the

south side is washed and scaffolding removed the final 24 windows will be set. Final cap sheet and parapet coping are to begin this week working from the west side forward to the east front, walk pads will be installed soon.

Interior: Miscellaneous framing continues on the first floor. Gypsum board is 90% complete on the first floor, Finishing in ongoing on the first floor with skim coating being done. Masonry walls have been rubbed and pointed in preparation for painting. Gypsum board on the second floor is 75% complete. Painting of primer and first coat is scheduled for the first floor this week. Frames on the first floor will also be prepped and primed and receive the first coat. Plumbing/HVAC/Hydro Piping/Electrical work continues on the second floor as well as completed inspections on the first and second floor. On the first and second floors fire protections is completed with testing and certification done.

There will be some site grading and concrete work that will begin within the next 30 days on the west side (rear) of the building continuing around to the north side toward the front of the building. Some finishes will take place in these areas.

Financial Report - No Report

Architect Report - Steve Sherman of Sherman-Carter-Barnhart spoke about the change order for Terrazzo Base. He also introduced Jeff Sheet, who was there in Tony Pham's place.

OLD BUSINESS - None

Judge Maze made a motion to adjourn the meeting at 5:08 p.m. Seconded by Judge Blair; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board